AMENDED IN ASSEMBLY MAY 24, 1999 AMENDED IN ASSEMBLY MAY 10, 1999 AMENDED IN ASSEMBLY APRIL 19, 1999 AMENDED IN ASSEMBLY APRIL 5, 1999

CALIFORNIA LEGISLATURE-1999-2000 REGULAR SESSION

## **ASSEMBLY BILL**

No. 1236

# **Introduced by Assembly Member Battin**

February 26, 1999

An act to amend Sections 25189.5, 25189.6, and 25189.7 of the Health and Safety Code, to amend Sections 237, 289, 666.5, 666.7, 667.70, 803, 1170.1, 1170.11, 1192.8, 1203.049, and 1385 and 1203.049 of, and to repeal Section 667.72 of, the Penal Code, and to amend Section 23558 of the Vehicle Code, relating to maintenance of criminal provisions, and declaring the urgency thereof, to take effect immediately.

### LEGISLATIVE COUNSEL'S DIGEST

- AB 1236, as amended, Battin. Maintenance of criminal provisions.
- (1) Existing law, as amended by initiative statute, makes it a felony or a misdemeanor for any person to knowingly dispose, transport, burn, incinerate, cause to be disposed, incinerated, transported, burned, or treat, or store hazardous waste, or who reasonably should have known that she was disposing, transporting, burning, incinerating, any hazardous waste, at a facility that does not

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have a specified permit, or at any unauthorized point. If that act caused great bodily injury or a substantial probability that death could result, the person may be punished by imprisonment in the state prison for up to 36 months. The initiative statute provides that any amendment of its provisions by the Legislature shall require a  $^{2}/_{3}$  vote of the membership of each house.

This bill would provide that the person shall be punished by an additional term of imprisonment in the state prison for one, 2, or 3 years under these circumstances. The bill would make other technical, nonsubstantive changes to these provisions. Because it would amend an initiative statute, the bill would require a  $\frac{2}{3}$  vote.

(2) Existing law lists and categorizes, for reference purposes only, all sentence enhancements by schedules based on the length of the term of imprisonment imposed by each sentence enhancement. Existing law declares the intent of the Legislature to amend this provision as necessary to accurately reflect current sentence enhancement provisions.

This bill would update this provision to include new sentence enhancement provisions and delete obsolete provisions.

(3) Existing law provides that when any person is convicted of 2 or more felonies, and a consecutive term of imprisonment is imposed, the aggregate term of imprisonment for all these convictions shall be the sum of the principal term, the subordinate term, and any additional term imposed for applicable enhancements, as specified, except as provided under certain specified provisions.

This bill would expand the above exception by providing instead that the aggregate term of imprisonment shall be figured as set forth above, except as otherwise provided by law.

(4) Existing law provides that for any violation of specified provisions, the number of enhancements that may be imposed shall be limited, each of the enhancements imposed shall be a full and separately served enhancement, and each of the enhancements imposed shall not be merged with any other enhancement.

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This bill would make the above provision applicable to the violation of an additional group of provisions and would delete the merger prohibition of the above provision.

(5) Existing law provides that the judge or magistrate may, either of his or her own motion or upon the application of the prosecuting attorney, and in furtherance of justice, order an action to be dismissed, except that no dismissal shall be made for any cause which would be ground of demurrer to the accusatory pleading. Existing law provides that this provision does not authorize a judge to strike any prior conviction of a serious felony for purposes of enhancement of a sentence under the law relating to habitual criminals.

This bill would provide that, except as specified, if the court has the authority pursuant to the former provision to strike or dismiss an enhancement, the court may instead strike the additional punishment for any enhancement in the furtherance of justice.

(6) Existing law provides that a habitual child molester, as defined, shall be punished by 25 years in the state prison.

This bill would delete this provision.

(7)

(4) This bill would make technical changes that conform to and consolidate other provisions of law, delete language that is duplicative of other provisions of law, and correct cross-references to other provisions of law.

(8)

(5) The bill would provide that certain of its provisions shall not take effect until July 1, 1999, if this bill is enacted and becomes operative prior to that date.

<del>(9)</del>

(6) The bill would declare that it is to take effect immediately as an urgency statute.

Vote:  $\frac{2}{3}$ . Appropriation: no. Fiscal committee: yes State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 25189.5 of the Health and Safety
- 2 Code is amended to read:

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25189.5. (a) The disposal of any hazardous waste, or the causing thereof, is prohibited when the disposal is at a facility which does not have a permit from the department issued pursuant to this chapter, or at any point which is not authorized according to this chapter.

- (b) Any person who is convicted of knowingly disposing or causing the disposal of any hazardous waste, or who reasonably should have known that he or she was disposing or causing the disposal of any hazardous waste, 10 at a facility which does not have a permit from the department issued pursuant to this chapter, or at any point which is not authorized according to this chapter shall, upon conviction, be punished by imprisonment in 14 a county jail for not more than one year or by 15 imprisonment in the state prison.
- (c) Any person who knowingly transports or causes 17 the transportation of hazardous waste, or who reasonably 18 should have known that he or she was causing the transportation of any hazardous waste, to a facility which does not have a permit from the department issued pursuant to this chapter, or at any point which is not authorized according to this chapter, shall, 23 conviction, be punished by imprisonment in a county jail 24 for not more than one year or by imprisonment in the 25 state prison.
- (d) Any person who knowingly treats or stores any 27 hazardous waste at a facility which does not have a permit 28 from the department issued pursuant to this chapter, or at any point which is not authorized according to this conviction, 30 chapter, shall, upon be punished imprisonment in a county jail for not more than one year or by imprisonment in the state prison.
- (e) The court also shall impose upon a person 34 convicted of violating subdivision (b), (c), or (d), a fine of not less than five thousand dollars (\$5,000) nor more 36 than one hundred thousand dollars (\$100,000) for each day of violation, except as further provided in this subdivision. If the act which violated subdivision (b), (c), or (d) caused great bodily injury, or caused a substantial probability that death could result, the person convicted

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of violating subdivision (b), (c), or (d) shall be punished by imprisonment in the state prison for one, two, or three years, in addition and consecutive to the term specified in subdivision (b), (c), or (d), and may be fined up to two hundred fifty thousand dollars (\$250,000) for each day of violation.

(f) For purposes of this section, except as otherwise provided in this subdivision, "each day of violation" means each day on which a violation continues. In any 10 case where a person has disposed or caused the disposal of any hazardous waste in violation of this section, each day that the waste remains disposed of in violation of this section and the person has knowledge thereof is a separate additional violation, unless the person has filed a report of the disposal with the department and is 16 complying with any order concerning the disposal issued by the department, a hearing officer, or court of competent jurisdiction.

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SEC. 2. Section 25189.6 of the Health and Safety Code is amended to read:

25189.6. (a) Any person who knowingly, or with reckless disregard for the risk, treats, handles, transports, disposes, or stores any hazardous waste in a manner which 24 causes any unreasonable risk of fire, explosion, serious injury, or death is guilty of a public offense and shall, upon conviction, be punished by a fine of not less than five thousand dollars (\$5,000) nor more than two hundred fifty thousand dollars (\$250,000) for each day of violation, or by imprisonment in a county jail for not more than one year, or by imprisonment in the state prison, or by both the fine and imprisonment.

(b) Any person who knowingly, at the time the person takes the actions specified in subdivision (a), places another person in imminent danger of death or serious bodily injury, is guilty of a public offense and shall, upon 36 conviction, be punished by a fine of not less than five thousand dollars (\$5,000) nor more than two hundred fifty thousand dollars (\$250,000) for each day of violation, and by imprisonment in the state prison for 3, 6, or 9 years.

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SEC. 3. Section 25189.7 of the Health and Safety Code is amended to read:

25189.7. (a) The burning or incineration of any hazardous waste, or the causing thereof, is prohibited when the burning or incineration is at a facility which does not have a permit from the department issued pursuant to this chapter, or at any point which is not authorized according to this chapter.

- (b) Any person who is convicted of knowingly burning 10 or incinerating, or causing the burning or incineration of, any hazardous waste, or who reasonably should have 12 known that he or she was burning or incinerating, or 13 causing the burning or incineration of, any hazardous 14 waste, at a facility which does not have a permit from the department issued pursuant to this chapter, or at any 16 point which is not authorized according to this chapter, 17 shall, upon conviction, be punished by imprisonment in 18 a county jail for not more than one year or by 19 imprisonment in the state prison.
- (c) The court also shall impose upon a person 21 convicted of violating subdivision (b) a fine of not less 22 than five thousand dollars (\$5,000) nor more than one 23 hundred thousand dollars (\$100,000) for each day of violation, except as otherwise provided in 25 subdivision. If the act which violated subdivision (b) caused great bodily injury or caused a substantial probability that death could result, the person convicted violating subdivision (b) shall be punished by 29 imprisonment in the state prison for one, two, or three 30 years, in addition and consecutive to the term specified 31 in subdivision (b), and may be fined up to two hundred fifty thousand dollars (\$250,000) for each day of violation.
- 33 SEC. 4. Section 237 of the Penal Code is amended to 34 read:
- 35 237. (a) False imprisonment is punishable by a fine 36 not exceeding one thousand dollars (\$1,000), or by imprisonment in the county jail for not more than one year, or by both that fine and imprisonment. If the false imprisonment be effected by violence, menace, fraud, or

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deceit, it shall be punishable by imprisonment in the state 2 prison.

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- (b) False imprisonment of an elder or dependent adult by use of violence, menace, fraud, or deceit shall be punishable as described in subdivision (f) of Section 368.
- SEC. 5. Section 289 of the Penal Code is amended to read:
- 289. (a) (1) Any person who commits an act of sexual penetration when the act is accomplished against 10 the victim's will by means of force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person shall be punished by imprisonment in the state prison for three, six, or eight years.
- person who commits an act of sexual (2) Any 16 penetration when the act is accomplished against the victim's will by threatening to retaliate in the future 18 against the victim or any other person, and there is a reasonable possibility that the perpetrator will execute 20 the threat, shall be punished by imprisonment in the state prison for three, six, or eight years.
- (b) Except as provided in subdivision (c), any person 23 who commits an act of sexual penetration, and the victim 24 is at the time incapable, because of a mental disorder or 25 developmental or physical disability, of giving legal 26 consent, and this is known or reasonably should be known to the person committing the act or causing the act to be committed, shall be punished by imprisonment in the state prison for three, six, or eight years. Notwithstanding 30 the appointment of a conservator with respect to the pursuant to the provisions 32 Lanterman-Petris-Short Act (Part 1 (commencing with 33 Section 5000) of Division 5 of the Welfare and Institutions 34 Code), the prosecuting attorney shall prove, as 35 element of the crime, that a mental disorder 36 developmental or physical disability rendered the alleged victim incapable of giving legal consent.
- act of sexual 38 (c) Any person who commits an penetration, and the victim is at the time incapable, because of a mental disorder or developmental

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physical disability, of giving legal consent, and this is known or reasonably should be known to the person 3 committing the act or causing the act to be committed and both the defendant and the victim are at the time 5 confined in a state hospital for the care and treatment of 6 the mentally disordered or in any other public or private facility for the care and treatment of the mentally disordered approved by a county mental health director, shall be punished by imprisonment in the state prison, or 10 in a county jail for a period of not more than one year. Notwithstanding the existence of a conservatorship 12 pursuant to the provisions of the Lanterman-Petris-Short 13 Act (Part 1 (commencing with Section 5000) of Division 14 5 of the Welfare and Institutions Code), the prosecuting 15 attorney shall prove, as an element of the crime, that a 16 mental disorder or developmental or physical disability rendered the alleged victim incapable of giving legal 17 18 consent. 19

- (d) Any person who commits an act of sexual 20 penetration, and the victim is at the time unconscious of 21 the nature of the act and this is known to the person 22 committing the act or causing the act to be committed, 23 shall be punished by imprisonment in the state prison for 24 three, six, or eight years. As used in this subdivision, "unconscious of the nature of the act" means incapable of resisting because the victim meets one of the following conditions:
  - (1) Was unconscious or asleep.

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- (2) Was not aware, knowing, perceiving, or cognizant 30 that the act occurred.
  - (3) Was not aware, knowing, perceiving, or cognizant of the essential characteristics of the act due to the perpetrator's fraud in fact.
- (e) Any person who commits an act of sexual 35 penetration when the victim is prevented from resisting 36 by any intoxicating or anesthetic substance, or any controlled substance, and this condition was known, or 38 reasonably should have been known by the accused, shall be punished by imprisonment in the state prison for a period of three, six, or eight years.

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(f) Any person who commits an act of sexual 2 penetration when the victim submits under the belief 3 that the person committing the act or causing the act to 4 be committed is the victim's spouse, and this belief is induced by any artifice, pretense, or concealment practiced by the accused, with intent to induce the belief, shall be punished by imprisonment in the state prison for a period of three, six, or eight years.

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(g) Any person who commits an act of sexual 10 penetration when the act is accomplished against the victim's will by threatening to use the authority of a public official to incarcerate, arrest, or deport the victim 13 or another, and the victim has a reasonable belief that the 14 perpetrator is a public official, shall be punished by 15 imprisonment in the state prison for a period of three, six, 16 or eight years.

As used in this subdivision, "public official" means a 18 person employed by a governmental agency who has the authority, as part of that position, to incarcerate, arrest, 20 or deport another. The perpetrator does not actually have to be a public official.

- (h) Except as provided in Section 288, any person who 23 participates in an act of sexual penetration with another person who is under 18 years of age shall be punished by 25 imprisonment in the state prison or in the county jail for a period of not more than one year.
  - (i) Except as provided in Section 288, any person over the age of 21 years who participates in an act of sexual penetration with another person who is under 16 years of age shall be guilty of a felony.
  - (j) Any person who participates in an act of sexual penetration with another person who is under 14 years of age and who is more than 10 years younger than he or she shall be punished by imprisonment in the state prison for three, six, or eight years.
    - (k) As used in this section:
- (1) "Sexual penetration" is the act of causing the 38 penetration, however slight, of the genital or openings of any person or causing another person to so penetrate the defendant's or another person's genital or

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anal openings for the purpose of sexual arousal, gratification, or abuse by any foreign object, substance, instrument, or device, or by any unknown object.

- (2) "Foreign object, substance, instrument, or device" 5 shall include any part of the body, except a sexual organ.
- (3) "Unknown object" shall include object, substance, instrument, or device, or any part of the body, including a penis, when it is not known whether penetration was by a penis or by a foreign object, 10 substance, instrument, or device, or by any other part of the body.
- (*l*) As used in subdivision (a), "threatening 13 retaliate" means a threat to kidnap or falsely imprison, or inflict extreme pain, serious bodily injury or death.
- (m) As used in this section, "victim" includes any 16 person who the defendant causes to penetrate the genital or anal openings of the defendant or another person or 18 whose genital or anal openings are caused to be penetrated by the defendant or another person and who 20 otherwise qualifies as a victim under the requirements of this section.
- 22 SEC. 6. Section 666.5 of the Penal Code is amended to 23 read:
- 666.5. (a) Every person who, having been previously 25 convicted of a felony violation of Section 10851 of the 26 Vehicle Code, or felony grand theft involving an 27 automobile in violation of subdivision (d) of Section 487 or former subdivision (3) of Section 487, as that section read prior to being amended by Section 4 of Chapter 1125 30 of the Statutes of 1993, or felony grand theft involving a 31 motor vehicle, as defined in Section 415 of the Vehicle 32 Code, any trailer, as defined in Section 630 of the Vehicle Code, any special construction equipment, as defined in 34 Section 565 of the Vehicle Code, or any vessel, as defined 35 in Section 21 of the Harbors and Navigation Code in 36 violation of former Section 487h, or a felony violation of Section 496d regardless of whether or not the person actually served a prior prison term for those offenses, is subsequently convicted of any of these offenses shall be punished by imprisonment in the state prison for two,

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three, or four years, or a fine of ten thousand dollars (\$10,000), or both the fine and the imprisonment.

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- (b) For the purposes of this section, the terms "special construction equipment" and "vessel" are limited to motorized vehicles and vessels.
- (c) The existence of any fact which would bring a person under subdivision (a) shall be alleged in the information or indictment and either admitted by the defendant in open court, or found to be true by the jury 10 trying the issue of guilt or by the court where guilt is established by plea of guilty or nolo contendere or by trial by the court sitting without a jury.
- SEC. 7. Section 666.7 of the Penal Code is amended to 14 read:
- 666.7. It is the intent of the Legislature that this 16 section serve merely as a nonsubstantive comparative reference of current sentence enhancement provisions. 18 Nothing in this section shall have any substantive effect application of any sentence enhancement 20 contained in any provision of law, including, but not 21 limited to, all of the following: omission of any sentence 22 enhancement provision, inclusion of any 23 sentence enhancement provision, inaccurate or 24 reference or summary of a sentence enhancement 25 provision.

It is the intent of the Legislature to amend this section 27 as necessary to accurately reflect current sentence enhancement provisions, including the addition of new provisions and the deletion of obsolete provisions.

For the purposes of this section, the term "sentence 31 enhancement" means additional an 32 imprisonment in the state prison added to the base term for the underlying offense. A sentence enhancement is 34 imposed because of the nature of the offense at the time 35 the offense was committed or because the defendant 36 suffered a qualifying prior conviction before committing the current offense.

38 (a) The provisions listed in this subdivision imposing a sentence enhancement of one year imprisonment in the state prison may be referenced as Schedule A.

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(1) Money laundering when the value of transactions exceeds fifty thousand dollars (\$50,000), but is less than one hundred fifty thousand dollars (\$150,000) (subpara. (A), para. (1), subd. (c), Sec. 186.10, Pen. C.).

- (2) Commission of two or more related felonies, a 6 material element of which is fraud or embezzlement, which involve a pattern of related felony conduct, involving the taking of more than one hundred thousand dollars (\$100,000) (para. (3), subd. (a), Sec. 186.11, Pen. 10 C.).
- 11 (3) Felony conviction of willful harm or injury to a 12 child, involving female genital mutilation (Sec. 273.4, 13 Pen. C.).
- (4) Prior conviction of felony hate crime with a 15 current conviction of felony hate crime (subd. (e), Sec. 16 422.75, Pen. C.).
- (5) Harming, obstructing, or interfering with 18 horse or dog being used by any peace officer in the discharge or attempted discharge of his or her duties and, with the intent to so harm, obstruct, or interfere, personally causing the death, destruction, or serious physical injury of any horse or dog (subd. (c), Sec. 600, 23 Pen. C.).
- (6) Prior prison term with current felony conviction 25 (subd. (b), Sec. 667.5, Pen. C.).
  - (7) Commission of any specified offense against a person who is 65 years of age or older, blind, a paraplegic or quadriplegic, or under 14 years of age (subd. (a), Sec. 667.9, Pen. C.).
  - (8) Showing child pornography to a minor prior to or during the commission or attempted commission of any lewd or lascivious act with the minor (subd. (a), Sec. 667.15, Pen. C.).
- 34 (9) Felony conviction of forgery, grand theft, or false 35 pretenses as part of plan or scheme to defraud an owner 36 in connection with repairs to a structure damaged by a natural disaster (Sec. 667.16, Pen. C.). 37
- (10) Impersonating peace officer during 38 a the 39 commission of a felony (Sec. 667.17, Pen. C.).

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(11) Felony conviction of any specified offense, 2 including, but not limited to, forgery, grand theft, and false pretenses, as part of plan or scheme to defraud an owner in connection with repairs to a structure damaged by natural disaster with prior felony conviction of any of those offenses (Sec. 670, Pen. C.).

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- (12) Commission or attempted commission of a felony while armed with a firearm (para. (1), subd. (a), Sec. 12022, Pen. C.).
- (13) Personally using a deadly or dangerous weapon in 10 the commission or attempted commission of a felony (para. (1), subd. (b), Sec. 12022, Pen. C.). 12
- (14) Taking, damaging, or destroying any property in 14 the commission or attempted commission of a felony with the intent to cause that taking, damage, or destruction 16 when the loss exceeds fifty thousand dollars (\$50,000) (para. (1), subd. (a), Sec. 12022.6, Pen. C.).
- (15) Transferring, lending, selling, or giving any assault weapon to a minor (para. (2), subd. (a), Sec. 12280, 19 20 Pen. C.).
  - (16) Manufacturing, causing to be manufactured. distributing, transporting, importing, keeping for sale, offering or exposing for sale, giving, or lending any assault weapon while committing another crime (subd. (c), Sec. 12280, Pen. C.).
  - (17) Inducing, employing, or using a minor to commit a drug offense involving heroin, cocaine, or cocaine base, unlawfully furnishing one of these controlled substances to a minor, upon the grounds of, or within, a church, playground, youth center, child day care facility, or public swimming pool during business hours or whenever minors are using the facility (para. (1), subd. (a), Sec. 11353.1, H.& S.C.).
- (18) Inducing another person to 34 commit a drug 35 offense as part of the drug transaction for which the 36 defendant is convicted when the value of the controlled five substance involved exceeds hundred dollars (\$500,000) (para. (1), subd. (a), Sec. 11356.5, H.& 38 39 S.C.).

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(19) Manufacturing, compounding, converting, producing, deriving, processing, or preparing or methamphetamine phencyclidine (PCP), attempting to commit any of those acts, or possessing 5 specified combinations of substances with the intent to manufacture either methamphetamine or phencyclidine (PCP), when the commission or attempted commission of the offense causes the death or great bodily injury of another person other than an accomplice (Sec. 11379.9, 10 H.& S.C.).

- (20) Using a minor to commit a drug offense involving phencyclidine methamphetamine, (PCP), or lysergic acid diethylamide (LSD), or unlawfully furnishing one of 14 these controlled substances to a minor, when the commission of the offense occurs upon the grounds of, or 16 within, a church, playground, youth center, child day care facility, or public swimming pool during business hours or 18 whenever minors are using the facility (para. (1), subd. (a), Sec. 11380.1, H.& S.C.).
- (21) Possessing for sale, or selling, heroin, cocaine, methamphetamine. 21 cocaine base. or phencyclidine 22 (PCP), when the commission of the offense occurs upon 23 the grounds of a public park, public library, or oceanfront beach (para. (1), subd. (a), Sec. 11380.5, H.& S.C.).
  - (22) Causing bodily injury or death to more than one victim in any one instance of driving under the influence of any alcoholic beverage or drug (Sec. 23558, Veh. C.).
- (23) Fraudulently appropriating food stamps, electronically transferred benefits, or authorizations to participate in the federal Food Stamp Program entrusted 31 to a public employee, or knowingly using, transferring, selling, purchasing, or possessing, any of the same in an unauthorized manner, when the offense is committed by means of an electronic transfer of benefits in an amount 34 exceeding fifty thousand dollars (\$50,000), but less than 36 one hundred fifty thousand dollars (\$150,000) (subpara. (A), para. (1), subd. (h), Sec. 10980, W.& I.C.).
- 38 (b) The provisions listed in this subdivision imposing a sentence enhancement of one, two, or three years'

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imprisonment in the state prison may be referenced as Schedule B.

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- (1) Commission of a felony for the benefit of, at the direction of, or in association with any criminal street gang, with the specific intent to promote, further, or assist in any criminal conduct by gang members (para. (1), subd. (b), Sec. 186.22, Pen. C.).
- (2) Commission or attempted commission of a felony hate crime (subd. (a), Sec. 422.75, Pen. C.).
- (3) Commission or attempted commission of a felony against the property of a public or private institution because the property is associated with a person or group of identifiable race, color, religion, nationality, country of 14 origin, ancestry, gender, disability, or sexual orientation (subd. (b), Sec. 422.75, Pen. C.).
- (4) Felony conviction of unlawfully causing a fire of 17 any structure, forest land, or property when the 18 defendant has been previously convicted of arson or unlawfully causing a fire, or when a firefighter, peace 20 officer, or emergency personnel suffered great bodily injury, or when the defendant proximately caused great bodily injury to more than one victim, or caused multiple structures to burn (Sec. 452.1, Pen. C.).
- (5) Carrying a loaded or unloaded firearm during the 25 commission or attempted commission of any felony street gang crime (subd. (a), Sec. 12021.5, Pen. C.).
- (6) Personally using a deadly or dangerous weapon in 28 the commission of carjacking or attempted carjacking (para. (2), subd. (b), Sec. 12022, Pen. C.).
  - (7) Being a principal in the commission or attempted commission of any specified drug offense, knowing that another principal is personally armed with a firearm (subd. (d), Sec. 12022, Pen. C.).
- (8) Furnishing or offering to furnish a firearm to 35 another for the purpose of aiding, abetting, or enabling 36 that person or any other person to commit a felony (Sec. 12022.4, Pen. C.).
  - (9) Selling, supplying, delivering, or giving possession or control of a firearm to any person within a prohibited class or to a minor when the firearm is used in the

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subsequent commission of a felony (para. (4), subd. (g), Sec. 12072, Pen. C.).

- (10) Inducing, employing, or using a minor who is at least four years younger than the defendant to commit a involving specified offense any controlled substance, including, but not limited to, heroin, cocaine, 6 and cocaine base, or unlawfully providing one of these controlled substances to a minor (para. (3), subd. (a), Sec. 11353.1, H.& S.C.).
- (11) Prior conviction of inducing, employing, or using a minor to commit a drug offense involving cocaine base, or unlawfully providing cocaine base to a minor that 12 resulted in a prison sentence with a current conviction of 14 the same offense (subd. (a), Sec. 11353.4, H.& S.C.).
- (12) Prior conviction of inducing, employing, or using 16 a minor to commit a drug offense involving cocaine base, 17 or unlawfully providing cocaine base to a minor with a 18 current conviction of the same offense involving a minor 19 who is 14 years of age or younger (subd. (b), Sec. 11353.4, 20 H.& S.C.).
- (13) Inducing, employing, or using a minor who is at 22 least four years younger than the defendant to commit a involving specified offense any controlled 24 substance, including, but not limited to, phencyclidine methamphetamine, 25 (PCP), and lysergic acid 26 diethylamide (LSD), or unlawfully providing one of these controlled substances to a minor (para. (3), subd. 28 (a), Sec. 11380.1, H.& S.C.).
- (14) Causing great bodily injury a substantial 29 or 30 probability that death could result by the knowing 31 disposal, transport, treatment, storage, burning, incineration of any hazardous waste at a facility without permits or at an unauthorized point (subd. (e), Sec. 34 25189.5, and subd. (c), Sec. 25189.7, H.& S.C.).
- 35 (c) The provisions listed in this subdivision imposing 36 a sentence enhancement of one, two, or five years' imprisonment in the state prison may be referenced as 38 Schedule C.

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(1) Wearing a bullet-resistant body vest in commission or attempted commission of a violent offense (subd. (b), Sec. 12022.2, Pen. C.).

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- (2) Commission or attempted commission of specified sex offense while armed with a firearm or deadly weapon (subd. (b), Sec. 12022.3, Pen. C.).
- (d) The provisions listed in this subdivision imposing a sentence enhancement of two years' imprisonment in the state prison may be referenced as Schedule D.
- laundering (1) Money when the value transactions exceeds one hundred fifty thousand dollars 12 (\$150,000), but is less than one million dollars (\$1,000,000) (subpara. (B), para. (1), subd. (c), Sec. 186.10, Pen. C.).
- (2) Commission of two or more related felonies, a 15 material element of which is fraud or embezzlement, 16 which involve a pattern of related felony conduct, 17 involving the taking of more than one hundred fifty 18 thousand dollars (\$150,000) (para. (3), subd. (a), Sec. 186.11, Pen. C.).
- (3) Conviction of any specified felony sex offense that 21 is committed after fleeing to this state under specified circumstances (subd. (d), Sec. 289.5, Pen. C.).
- (4) Prior conviction of any specified insurance fraud 24 offense with current conviction of willfully injuring, destroying, secreting, abandoning, or disposing of any property insured against loss or damage by theft, embezzlement, or any casualty with the intent to defraud or prejudice the insurer (subd. (b), Sec. 548, Pen. C.).
- (5) Prior conviction of any specified insurance fraud 30 offense with current conviction of knowingly presenting any false or fraudulent insurance claim or multiple claims for the same loss or injury, or knowingly causing or participating in a vehicular collision for the purpose of presenting any false or fraudulent claim, or providing 35 false or misleading information or concealing information 36 for purpose of insurance fraud (subd. (e), Sec. 550, Pen.
- 38 (6) Causing serious bodily injury as a result of knowingly causing or participating in a vehicular collision

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or accident for the purpose of presenting any false or fraudulent claim (subd. (g), Sec. 550, Pen. C.).

- (7) Harming, obstructing, or interfering with any horse or dog being used by any peace officer in the discharge or attempted discharge of his or her duties and, with the intent to cause great bodily injury, personally causing great bodily injury to any person other than an accomplice (subd. (d), Sec. 600, Pen. C.).
- (8) Prior conviction of any specified offense with 10 current conviction of any of those offenses committed against a person who is 65 years of age or older, blind, a paraplegic or quadriplegic, or under 14 years of age 13 (subd. (b), Sec. 667.9, Pen. C.).
- (9) Prior conviction for penetration of genital or anal 15 openings by foreign or unknown object with current 16 conviction of the same offense committed against a person who is 65 years of age or older, blind, deaf, 18 developmentally disabled, a paraplegic or quadriplegic, 19 or under 14 years of age (subd. (a), Sec. 667.10, Pen. C.).
- (10) Showing child pornography to minor prior to or 21 during the commission or attempted commission of 22 continuous sexual abuse of the minor (subd. (b), Sec. 23 667.15, Pen. C.).
- (11) Primary care provider in a day care facility 25 committing any specified felony sex offense against a minor entrusted to his or her care (subd. (a), Sec. 674, 27 Pen. C.).
- (12) Commission of a felony offense while released 29 from custody on bail or own recognizance (subd. (b), Sec. 30 12022.1, Pen. C.).
- (13) Taking, damaging, or destroying any property in 32 the commission or attempted commission of a felony with the intent to cause that taking, damage, or destruction 34 when the loss exceeds one hundred fifty thousand dollars 35 (\$150,000) (para. (2), subd. (a), Sec. 12022.6, Pen. C.).
- (14) Inducing, employing, or using a minor to commit a drug offense involving heroin, cocaine, or cocaine base, 37 unlawfully furnishing one of these controlled substances to a minor, upon, or within 1,000 feet of, the grounds of a school during school hours or whenever

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minors are using the facility (para. (2), subd. (a), Sec. 2 11353.1, H.& S.C.).

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- (15) Inducing another person to commit a drug offense as part of the drug transaction for which the defendant is convicted when the value of the controlled involved exceeds two million substance (\$2,000,000) (para. (2), subd. (a), Sec. 11356.5, H.& S.C.).
- (16) Manufacturing, compounding, converting, producing, deriving, processing, preparing phencyclidine 10 methamphetamine or (PCP). attempting to commit any of those acts, or possessing specified combinations of substances with the intent to manufacture either methamphetamine or phencyclidine 14 (PCP), when the commission or attempted commission 15 of the crime occurs in a structure where any child under 16 16 years of age is present (subd. (a), Sec. 11379.7, H.& S.C.).
- (17) Using a minor to commit a drug offense involving 19 phencyclidine (PCP), methamphetamine, 20 acid diethylamide (LSD), or unlawfully furnishing one of these controlled substances to a minor, upon, or within 1,000 feet of, the grounds of a school during school hours 23 or whenever minors are using the facility (para. (2), subd. (a), Sec. 11380.1, H.& S.C.).
- (18) Prior felony conviction of any specified insurance 26 fraud offense with a current conviction of making false or fraudulent statements concerning workers' compensation claim (subd. (c), Sec. 1871.4, Ins. C.).
- (19) Prior felony conviction of making or causing to be 30 made any knowingly false or fraudulent statement of any fact material to the determination of the premium, rate, 32 or cost of any policy of workers' compensation insurance for the purpose of reducing the premium, rate, or cost of 34 the insurance with a current conviction of the same offense (subd. (b), Sec. 11760, Ins. C.).
- (20) Prior felony conviction of making or causing to be 37 made any knowingly false or fraudulent statement of any fact material to the determination of the premium, rate, or cost of any policy of workers' compensation insurance administered by the State Compensation

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Fund for the purpose of reducing Insurance premium, rate, or cost of the insurance with a current conviction of the same offense (subd. (b), Sec. 11880, Ins. 4 C.).

- (21) Fraudulently appropriating food electronically transferred benefits, or authorizations participate in the federal Food Stamp Program entrusted to a public employee, or knowingly using, transferring, selling, purchasing, or possessing, any of the same in an 10 unauthorized manner, when the offense is committed by means of an electronic transfer of benefits in an amount exceeding one hundred fifty thousand dollars (\$150,000), 13 but less than one million dollars (\$1,000,000) (subpara. 14 (B), para. (1), subd. (h), Sec. 10980, W.& I.C.).
- (e) The provisions listed in this subdivision imposing 16 a sentence enhancement of two, three, or four years' imprisonment in the state prison may be referenced as Schedule E.
- (1) Commission of a felony for the benefit of, at the direction of, or in association with any criminal street gang, with the specific intent to promote, further, or assist 22 in any criminal conduct by gang members, and on the grounds of, or within 1,000 feet of, a school during school 24 hours or when minors are using the facility (para. (2), 25 subd. (b), Sec. 186.22, Pen. C.).
- (2) Acting in concert with another person or aiding or 26 abetting another person in committing or attempting to 28 commit a felony hate crime (subd. (c), Sec. 422.75, Pen. 29
- 30 (3) Carrying a loaded or unloaded firearm together with a detachable shotgun magazine, a detachable pistol 32 magazine, a detachable magazine, or a belt-feeding device during the commission or attempted commission 34 of any felony street gang crime (subd. (b), Sec. 12021.5, 35 Pen. C.).
- (f) The provisions listed in this subdivision imposing a 36 37 sentence enhancement of two, three, or five years' imprisonment in the state prison may be referenced as Schedule F.

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(1) Commission of two or more related felonies, a material element of which is fraud or embezzlement, which involve a pattern of related felony conduct, involving the taking of more than five hundred thousand dollars (\$500,000) (para. (2), subd. (a), Sec. 186.11, Pen. C.).

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- (g) The provisions listed in this subdivision imposing a sentence enhancement of three years' imprisonment in the state prison may be referenced as Schedule G.
- (1) Money laundering when the value of transactions exceeds one million dollars (\$1,000,000), but is less than two million five hundred thousand dollars (\$2,500,000) (subpara. (C), para. (1), subd. (c), Sec. 186.10, Pen. C.).
- (2) Commission of a felony for the benefit of, at the direction of, or in association with any criminal street gang, with the specific intent to promote, further, or assist in any criminal conduct by gang members, if also convicted of a felony violation of witness or victim intimidation involving a credible threat of violence or death made to the witness or victim of a violent felony for the purpose of preventing or dissuading the witness or victim from attending or giving testimony at any trial for a violent felony (para. (5), subd. (b), Sec. 186.22, Pen. C.).
- (3) Willfully mingling any poison or harmful substance 25 which may cause death if ingested, or which causes the infliction of great bodily injury on any person, with any drink, medicine, or pharmaceutical product or willfully placing such poison or harmful substance in any spring, well, reservoir, or public water supply (subd. (a), Sec. 347, Pen. C.).
  - (4) Causing great bodily injury by willfully causing or permitting any elder or dependent adult to suffer, or inflicting pain or mental suffering upon, or endangering the health of, an elder or dependent adult when the victim is under 70 years of age (subpara. (A), para. (2), subd. (b), Sec. 368, Pen. C.).
- (5) Maliciously driving or placing, in any tree, saw-log, 37 shingle-bolt, or other wood, any iron, steel, ceramic, or 38 other substance sufficiently hard to injure saws and

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causing bodily injury to another person other than an accomplice (subd. (b), Sec. 593a, Pen. C.).

- (6) Prior prison term for violent felony with current violent felony conviction (subd. (a), Sec. 667.5, Pen. C.).
- (7) Commission of any specified felony sex offense by a primary care provider in a day care facility against a minor entrusted to his or her care while voluntarily acting in concert with another (subd. (b), Sec. 674, Pen. C.).
- (8) Commission or attempted commission of a felony 10 while armed with an assault weapon or a machinegun (para. (2), subd. (a), Sec. 12022, Pen. C.).
- (9) Taking, damaging, or destroying any property in 13 the commission or attempted commission of a felony with 14 the intent to cause that taking, damage, or destruction when the loss exceeds one million dollars (\$1,000,000) 16 (para. (3), subd. (a), Sec. 12022.6, Pen. C.).
- (10) Personally inflicting great bodily injury on any 18 person other than an accomplice in the commission or attempted commission of a felony (subd. (a), Sec. 12022.7, 20 Pen. C.).
- (11) Administering by injection, inhalation, ingestion, 22 or any other means, any specified controlled substance 23 against the victim's will by means of force, violence, or 24 fear of immediate and unlawful bodily injury to the 25 victim or another person for the purpose of committing a felony (Sec. 12022.75, Pen. C.).
- (12) Commission of any specified sex offense with 28 knowledge that the defendant has acquired immune deficiency syndrome (AIDS) or with the knowledge that 30 he carries antibodies human she of the immunodeficiency virus at the time of the commission of the offense (Sec. 12022.85, Pen. C.).
- (13) Inducing another person to commit 34 offense as part of the drug transaction for which the defendant is convicted when the value of the controlled 36 substance involved exceeds five million dollars (\$5,000,000) (para. (3), subd. (a), Sec. 11356.5, H.& S.C.).
- (14) Prior conviction of any specified drug offense 38 39 with current conviction of any specified drug offense (subds. (a), (b), and (c), Sec. 11370.2, H.& S.C.).

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(15) Commission of any specified drug offense 2 involving a substance containing heroin, cocaine base, cocaine, methamphetamine, amphetamine, phencyclidine (PCP), when the substance exceeds one kilogram or 30 liters (para. (1), subd. (a), and para. (1), subd. (b), Sec. 11370.4, H.& S.C.).

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- compounding, (16) Manufacturing, converting, producing, deriving, processing, preparing containing amphetamine, methamphetamine, substance 10 or phencyclidine (PCP) or its analogs or precursors, or attempting to commit any of those acts, when the substance exceeds three gallons or one pound (para. (1), subd. (a), Sec. 11379.8, H.& S.C.).
- (17) Four or more prior convictions of specified alcohol-related vehicle offenses with current conviction 16 of driving under the influence and causing great bodily injury (subd. (c), Sec. 23190, Veh. C.).
- (18) Fraudulently appropriating food electronically transferred benefits, or authorizations participate in the federal Food Stamp Program entrusted to a public employee, or knowingly using, transferring, selling, purchasing, or possessing, any of the same in an 23 unauthorized manner, when the offense is committed by 24 means of an electronic transfer of benefits in an amount 25 exceeding one million dollars (\$1,000,000), but less than 26 two million five hundred thousand dollars (\$2,500,000) (subpara. (C), para. (1), subd. (h), Sec. 10980, W.& I.C.).
- (h) The provisions listed in this subdivision imposing 29 a sentence enhancement of three, four, or five years' imprisonment in the state prison may be referenced as Schedule H.
- (1) Commission of felony arson with prior conviction of arson or unlawfully starting a fire, or causing great bodily injury to a firefighter, peace officer, other 34 emergency personnel, or multiple victims, or causing the 36 burning of multiple structures, or using an accelerator or ignition delay device (subd. (a), Sec. 451.1, Pen. C.).
- 38 (2) Commission or attempted commission of specified drug offense while personally armed with a firearm (subd. (c), Sec. 12022, Pen. C.).

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(3) Personally inflicting great bodily injury circumstances involving domestic violence in commission or attempted commission of a felony (subd. (d), Sec. 12022.7, Pen. C.).

- (4) Commission specified drug of any involving cocaine base, heroin, or methamphetamine, or a conspiracy to commit any of those offenses, upon the grounds of, or within 1,000 feet of, a school during school hours or when minors are using the facility (subd. (b), 10 Sec. 11353.6, H.& S.C.).
- (5) Commission of any specified drug offense involving cocaine base, heroin, or methamphetamine, or a conspiracy to violate any of those offenses, involving a 14 minor who is at least four years younger than the defendant (subd. (c), Sec. 11353.6, H.& S.C.).
- (i) The provisions listed in this subdivision imposing a sentence enhancement of 3, 4, or 10 years' imprisonment 18 in the state prison may be referenced as Schedule I.
  - (1) Commission or attempted commission felony while armed with a firearm and in the immediate possession of ammunition for the firearm designed primarily to penetrate metal or armor (subd. (a), Sec. 12022.2, Pen. C.).
  - (2) Commission or attempted commission of any specified sex offense while using a firearm or deadly weapon (subd. (a), Sec. 12022.3, Pen. C.).
- (3) Commission or attempted commission of a felony 28 while personally using a firearm (para. (1), subd. (a), Sec. 12022.5, Pen. C.).
  - (4) Commission attempted commission of or specified drug offense while personally using a firearm (subd. (c), Sec. 12022.5, Pen. C.).
- 33 (i) The provisions listed in this subdivision imposing a 34 sentence enhancement of four years' imprisonment in the state prison may be referenced as Schedule J.
- (1) Money laundering when the value of transactions 36 37 exceeds two million five hundred thousand dollars 38 (\$2,500,000) (subpara. (D), para. (1), subd. (c), Sec. 186.10, Pen. C.).

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(2) Prior conviction of willfully inflicting upon a child any cruel or inhuman corporal punishment or injury resulting in a traumatic condition with current conviction of that offense (subd. (b), Sec. 273d, Pen. C.).

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- (3) Taking, damaging, or destroying any property in the commission or attempted commission of a felony with the intent to cause that taking, damage, or destruction when the loss exceeds two million five hundred thousand dollars (\$2,500,000) (para. (4), subd. (a), Sec. 12022.6, Pen. C.).
- (4) Personally, willfully, and maliciously discharging a firearm from a motor vehicle at another person other than an occupant of a motor vehicle and causing a victim to suffer paralysis or paraparesis of a major body part (para. (1), subd. (b), Sec. 12022.9, Pen. C.).
- (5) Personally, willfully, and maliciously discharging a firearm from a motor vehicle at another occupied motor vehicle and causing a victim to suffer paralysis or paraparesis of a major body part (para. (2), subd. (b), Sec. 12022.9, Pen. C.).
- (6) Willfully causing or permitting any child to suffer, 22 or inflicting on the child unjustifiable physical pain or injury that results in death under circumstances or conditions likely to produce great bodily harm or death, or, having the care or custody of any child, willfully causing or permitting that child to be injured or harmed under circumstances likely to produce great bodily harm or death, when that injury or harm results in death (Sec. 12022.95, Pen. C.).
- 30 (7) Fraudulently appropriating food stamps, electronically transferred benefits, or authorizations participate in the federal Food Stamp Program entrusted to a public employee, or knowingly using, transferring, selling, purchasing, or possessing, any of the same in an unauthorized manner, when the offense is committed by 36 means of an electronic transfer of benefits in an amount exceeding two million five hundred thousand dollars 37 38 (\$2,500,000) (subpara. (D), para. (1), subd. (h), Sec. 10980, W.& I.C.).

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(k) The provisions listed in this subdivision imposing sentence enhancement of 4, 5, or imprisonment in the state prison may be referenced as Schedule K.

- (1) Commission or attempted commission of a felony 6 while personally using a firearm with prior conviction of carjacking or attempted carjacking (para. (2), subd. (a), Sec. 12022.5, Pen. C.).
- (1) The provisions listed in this subdivision imposing a 10 sentence enhancement of five years' imprisonment in the state prison may be referenced as Schedule L.
- (1) Using sex offender registration information 13 commit a felony (subd. (q), Sec. 290, and para. (1), subd. 14 (b), Sec. 290.4, Pen. C.).
- (2) Causing great bodily injury by willfully causing or 16 permitting any elder or dependent adult to suffer, or inflicting pain or mental suffering upon, or endangering 18 the health of, an elder or dependent adult when the victim is 70 years of age or older (subpara. (B), para. (2), subd. (b), Sec. 368, Pen. C.).
- (3) Causing death by willfully causing or permitting any elder or dependent adult to suffer, or inflicting pain 23 or mental suffering upon, or endangering the health of, an elder or dependent adult when the victim is under 70 years of age (subpara. (A), para. (3), subd. (b), Sec. 368, 26 Pen. C.).
- (4) Two prior felony convictions of knowingly causing or participating in a vehicular collision or accident for the purpose of presenting any false or fraudulent claim with 30 current conviction of the same (subd. (f), Sec. 550, Pen.
  - (5) Prior conviction of a serious felony with current conviction of a serious felony (para. (1), subd. (a), Sec. 667, Pen. C.).
- (6) Prior conviction of any specified sex offense with 36 current conviction of lewd and lascivious acts with a child under 14 years of age (subd. (a), Sec. 667.51, Pen. C.).
- 38 (7) Prior conviction of any specified sex offense with 39 current conviction of any of those sex offenses (subd. (a), Sec. 667.6, Pen. C.).

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(8) Kidnapping or carrying away any child under 14 years of age with the intent to permanently deprive the parent or legal guardian custody of that child (Sec. 667.85, Pen. C.).

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- (9) Personally inflicting great bodily injury on any person other than an accomplice in the commission or attempted commission of a felony that causes the victim to become comatose due to a brain injury or to suffer paralysis of a permanent nature (subd. (b), Sec. 12022.7, 10 Pen. C.).
  - (10) Personally inflicting great bodily injury another person who is 70 years of age or older other than accomplice in the commission or attempted commission of a felony (subd. (c), Sec. 12022.7, Pen. C.).
- (11) Inflicting great bodily injury on any victim in the 16 commission or attempted commission of any specified sex offense (Sec. 12022.8, Pen. C.).
- (12) Personally and intentionally inflicting 19 upon a pregnant woman during the commission or attempted commission of a felony that results in the termination of the pregnancy when the defendant knew or reasonably should have known that the victim was pregnant (subd. (a), Sec. 12022.9, Pen. C.).
- (13) Using information disclosed to the licensee of a 25 community care facility by a prospective client regarding 26 his or her status as a sex offender to commit a felony (subd. (c), Sec. 1522.01, H.& S.C.).
- (14) Commission of specified drug any offense 29 involving a substance containing heroin, cocaine base, methamphetamine, cocaine, amphetamine, phencyclidine (PCP), when the substance exceeds 4 kilograms or 100 liters (para. (2), subd. (a), and para. (2), subd. (b), Sec. 11370.4, H.& S.C.).
- 34 (15) Manufacturing, compounding, converting, 35 producing, deriving, processing, preparing or 36 methamphetamine or phencyclidine (PCP), attempting to commit any of those acts, or possessing 37 specified combinations of substances with the intent to 38 manufacture either methamphetamine or phencyclidine 40 (PCP), when the commission of the crime causes any

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child under 16 years of age to suffer great bodily injury (subd. (b), Sec. 11379.7, H.& S.C.).

- (16) Manufacturing, compounding, converting, processing, producing, deriving, or preparing containing amphetamine, methamphetamine, 5 substance or phencyclidine (PCP) or its analogs or precursors, or attempting to commit any of those acts, when the substance exceeds 10 gallons or three pounds (para. (2), subd. (a), Sec. 11379.8, H.& S.C.).
- (17) Fleeing the scene of the crime after commission 10 of vehicular manslaughter (subd. (c), Sec. 20001, Veh. 12 C.).
- (m) The provisions listed in this subdivision imposing 14 a sentence enhancement of 5, 6, 10 years' or 15 imprisonment in the state prison may be referenced as 16 Schedule M.
- (1) Discharging a firearm at an occupied motor 18 vehicle in the commission or attempted commission of a 19 felony which caused great bodily injury or death to another person (para. (1), subd. (b), Sec. 12022.5, Pen. C.).
- (2) Commission or attempted commission of a felony 23 while personally using an assault weapon machinegun (para. (2), subd. (b), Sec. 12022.5, Pen. C.).
  - (3) Discharging a firearm from a motor vehicle in the commission or attempted commission of a felony with the intent to inflict great bodily injury or death and causing great bodily injury or death (Sec. 12022.55, Pen. C.).
- (n) The provisions listed in this subdivision imposing 30 a sentence enhancement of seven years' imprisonment in the state prison may be referenced as Schedule N.
- (1) Causing death by willfully causing or permitting any elder or dependent adult to suffer, or inflicting pain 34 or mental suffering upon, or endangering the health of, an elder or dependent adult when the victim is 70 years 36 of age or older (subpara. (B), para. (3), subd. (b), Sec. 368, Pen. C.).
- 38 (o) The provisions listed in this subdivision imposing 39 a sentence enhancement of nine years' imprisonment in 40 the state prison may be referenced as Schedule O.

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(1) Kidnapping victim for purpose of committing any specified felony sex offense (subd. (a), Sec. 667.8, Pen.

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- (p) The provisions listed in this subdivision imposing a sentence enhancement of 10 years' imprisonment in the state prison may be referenced as Schedule P.
- (1) Two or more prior prison terms for any specified sex offense with current conviction of any of those sex offenses (subd. (b), Sec. 667.6, Pen. C.).
- (2) Commission or attempted commission of 10 11 specified felony offense while personally using a firearm (subd. (b), Sec. 12022.53, Pen. C.). 12
- (3) Commission of any specified drug 14 involving a substance containing heroin, cocaine base, methamphetamine, cocaine, amphetamine. 16 phencyclidine (PCP), when the substance exceeds 10 kilograms or 200 liters (para. (3), subd. (a), and para. (3), subd. (b), Sec. 11370.4, H.& S.C.).
  - (4) Manufacturing, compounding, converting, producing, deriving, processing, or preparing amphetamine, substance containing methamphetamine. or phencyclidine (PCP) or its analogs or precursors, or attempting to commit any of those acts, when the substance exceeds 25 gallons or 10 pounds (para. (3), subd. (a), Sec. 11379.8, H.& S.C.).
  - (q) The provisions listed in this subdivision imposing a sentence enhancement of 15 years' imprisonment in the state prison may be referenced as Schedule Q.
- (1) Kidnapping victim under 14 years of age for purpose of committing any specified felony sex offense 30 (subd. (b), Sec. 667.8, Pen. C.).
- (2) Commission any specified drug offense of 33 involving a substance containing heroin, cocaine base, methamphetamine, 34 cocaine, amphetamine, phencyclidine (PCP), when the substance exceeds 20 36 kilograms or 400 liters (para. (4), subd. (a), and para. (4), subd. (b), Sec. 11370.4, H.& S.C.).
- 38 (3) Manufacturing, compounding, converting, preparing 39 producing, deriving, processing, substance containing amphetamine, methamphetamine,

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or phencyclidine (PCP) or its analogs or precursors, or attempting to commit any of those acts, when the substance exceeds 105 gallons or 44 pounds (para. (4), subd. (a), Sec. 11379.8, H.& S.C.).

- (r) The provisions listed in this subdivision imposing a sentence enhancement of 20 years' imprisonment in the state prison may be referenced as Schedule R.
- (1) Intentionally and personally discharging a firearm in the commission or attempted commission of any 10 specified felony offense (subd. (c), Sec. 12022.53, Pen. 11
- of specified (2) Commission any drug offense 13 involving a substance containing heroin, cocaine base, or 14 cocaine, when the substance exceeds 40 kilograms (para. 15 (5), subd. (a), Sec. 11370.4, H.& S.C.).
  - (s) The provisions listed in this subdivision imposing a sentence enhancement of 25 years' imprisonment in the state prison may be referenced as Schedule S.
- specified (1) Commission of any drug offense 20 involving a substance containing heroin, cocaine base, or cocaine, when the substance exceeds 80 kilograms (para. (6), subd. (a), Sec. 11370.4, H.& S.C.).
- (t) The provisions listed in this subdivision imposing a 24 sentence enhancement of 25 years to life imprisonment in the state prison may be referenced as Schedule T.
- (1) Intentionally and personally discharging a firearm 27 in the commission or attempted commission of any specified felony offense and proximately causing great bodily injury to any person other than an accomplice (subd. (d), Sec. 12022.53, Pen. C.).
- 31 SEC. 8. Section 667.70 of the Penal Code is amended 32 to read:
- 33 667.70. Any person who is convicted of murder, which 34 was committed prior to June 3, 1998, and sentenced pursuant to paragraph (1) of subdivision (a) of Section 36 667.7, shall be eligible only for credit pursuant to subdivisions (a), (b), and (c) of Section 2931. 37
- SEC. 9. Section 667.72 of the Penal Code is repealed. 38
- SEC. 10. Section 803 of the Penal Code is amended to 39 40 read:

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803. (a) Except as provided in section, this limitation of time prescribed in this chapter is not tolled or extended for any reason.

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- (b) No time during which prosecution of the same person for the same conduct is pending in a court of this state is a part of a limitation of time prescribed in this chapter.
- (c) A limitation of time prescribed in this chapter does not commence to run until the discovery of an offense described in this subdivision. This subdivision applies to offense punishable by imprisonment in the state prison, a material element of which is fraud or breach of a fiduciary obligation, the commission of the crimes of theft or embezzlement upon an elder or dependent adult, or the basis of which is misconduct in office by a 16 public officer, employee, or appointee, including, but not limited to, the following offenses:
- (1) Grand theft of any type, forgery, falsification of public records, or acceptance of a bribe by a public official 19 or a public employee.
  - (2) A violation of Section 72, 118, 118a, 132, or 134.
  - (3) A violation of Section 25540, of any type, or Section 25541 of the Corporations Code.
  - (4) A violation of Section 1090 or 27443 of the Government Code.
- (5) Felony welfare fraud or Medi-Cal fraud in violation 26 27 of Section 11483 or 14107 of the Welfare and Institutions 28 Code.
- (6) Felony insurance fraud in violation of Section 548 29 or 550 of this code or former Section 1871.1, or Section 1871.4, of the Insurance Code.
  - (7) A violation of Section 580, 581, 582, 583, or 584 of the Business and Professions Code.
- 34 (8) A violation of Section 22430 of the Business and 35 Professions Code.
- (9) A violation of Section 10690 of the Health and 36 37 Safety Code.
- (10) A violation of Section 529a. 38
- (11) A violation of subdivision (d) or (e) of Section 39 40 368.

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(d) If the defendant is out of the state when or after the prosecution offense is committed, the may commenced as provided in Section 804 within the 4 limitations of time prescribed by this chapter, and no time up to a maximum of three years during which the defendant is not within the state shall be a part of those limitations.

- (e) A limitation of time prescribed in this chapter does not commence to run until the offense has been 10 discovered, or could have reasonably been discovered, with regard to offenses under Division 7 (commencing 12 with Section 13000) of the Water Code, under Chapter 6.5 13 (commencing with Section 25100) of, Chapter 14 (commencing with Section 25280) of, or Chapter 6.8 15 (commencing with Section 25300) of, Division 20 of, or 16 Part 4 (commencing with Section 41500) of Division 26 of, the Health and Safety Code, or under Section 386.
- (f) (1) Notwithstanding any other limitation of time 19 described in this chapter, a criminal complaint may be 20 filed within one year of the date of a report to a responsible adult or agency by a child under 18 years of age that the child is a victim of a crime described in Section 261, 286, 288, 288a, 288.5, 289, or 289.5.
  - (2) For purposes of this subdivision, a "responsible adult" or "agency" means a person or agency required to report pursuant to Section 11166. This subdivision applies only if both of the following occur:
  - (A) The limitation period specified in Section 800 or 801 has expired.
  - (B) The defendant has committed at least violation of Section 261, 286, 288, 288a, 288.5, 289, or 289.5 against the same victim within the limitation period specified for that crime in either Section 800 or 801.
- 34 (3) (A) This subdivision applies to a cause of action arising before, on, or after January 1, 1990, the effective 35 36 date of this subdivision, and it shall revive any cause of action barred by Section 800 or 801 if any of the following occurred or occurs:

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(i) The complaint or indictment was filed on or before January 1, 1997, and it was filed within the time period specified in this subdivision.

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- (ii) The complaint or indictment is or was filed subsequent to January 1, 1997, and it is or was filed within the time period specified within this subdivision.
- (iii) The victim made the report required by this subdivision to a responsible adult or agency after January 1, 1990, and a complaint or indictment was not filed 10 within the time period specified in this subdivision, but a complaint or indictment is filed no later than 180 days after the date on which either a published opinion of the California Supreme Court, deciding whether retroactive application of this section is constitutional, becomes final or the United States Supreme Court files an opinion 16 deciding the question of whether retroactive application of this subdivision is constitutional, whichever occurs first.
- (iv) The victim made the report required by 19 subdivision to a responsible adult or agency after January 1, 1990, and a complaint or indictment was filed within the time period specified in this subdivision, indictment, complaint, or subsequently filed information was dismissed, but a new complaint or indictment is or 24 was filed no later than 180 days after the date on which either a published opinion of the California Supreme Court, deciding whether retroactive application of this section is constitutional, becomes final or the United States Supreme Court files an opinion deciding the whether retroactive application subdivision is constitutional, whichever occurs first.
- (B) (i) If the victim made the report required by this subdivision to a responsible adult or agency after January 1, 1990, and a complaint or indictment was filed within the time period specified in this subdivision, indictment, complaint, or subsequently filed information 36 was dismissed, a new complaint or indictment may be notwithstanding any other provision of law, including, but not limited to, subdivision (c) of Section 871.5 and subdivision (b) of Section 1238.

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- (ii) An order dismissing an action filed under this subdivision, which is entered or becomes effective at any time prior to 180 days after the date on which either a published opinion of the California Supreme Court, deciding the question of whether retroactive application 6 of this section is constitutional, becomes final or the United States Supreme Court files an opinion deciding the question of whether retroactive application of this subdivision is constitutional, whichever occurs first, shall 10 not be considered an order terminating an action within the meaning of Section 1387. 12
- (iii) Any ruling regarding the retroactivity of this subdivision or its constitutionality made in the course of 14 the previous proceeding, including any review proceeding, shall not be binding upon refiling.
- (g) (1) Notwithstanding any other limitation of time 17 described in this chapter, a criminal complaint may be 18 filed within one year of the date of a report to a California 19 law enforcement agency by a person of any age alleging 20 that he or she, while under the age of 18 years, was the victim of a crime described in Section 261, 286, 288, 288a, 288.5, 289, or 289.5.
- (2) This subdivision applies only if both of the 24 following occur:
  - (A) The limitation period specified in Section 800 or 801 has expired.
- (B) The crime involved substantial sexual conduct, as 28 described in subdivision (b) of Section 1203.066, excluding masturbation that is not mutual, and there is that clearly 30 independent evidence and convincingly corroborates the victim's allegation. No evidence may be 32 used to corroborate the victim's allegation that otherwise would be inadmissible during trial. Independent 34 evidence does not include the opinions of mental health professionals.
- (3) (A) This subdivision applies to a cause of action arising before, on, or after January 1, 1994, the effective 37 date of this subdivision, and it shall revive any cause of action barred by Section 800 or 801 if any of the following occurred or occurs:

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(i) The complaint or indictment was filed on or before January 1, 1997, and it was filed within the time period specified in this subdivision.

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- (ii) The complaint or indictment is or was filed subsequent to January 1, 1997, and it is or was filed within the time period specified within this subdivision.
- (iii) The victim made the report required by this subdivision to a law enforcement agency after January 1, 1994, and a complaint or indictment was not filed within 10 the time period specified in this subdivision, but a complaint or indictment is filed no later than 180 days after the date on which either a published opinion of the California Supreme Court, deciding the question 14 whether retroactive application of this subdivision is constitutional. becomes final the or United 16 Supreme Court files an opinion deciding the question of whether retroactive application of this subdivision is constitutional, whichever occurs first.
- (iv) The victim made the report required by this 20 subdivision to a law enforcement agency after January 1, 1994, and a complaint or indictment was filed within the time period specified in this subdivision, but indictment, complaint, or subsequently filed information was dismissed, but a new complaint or indictment is filed no later than 180 days after the date on which either a published opinion of the California Supreme Court, deciding the question of whether retroactive application of this subdivision is constitutional, becomes final or the United States Supreme Court files an opinion deciding 30 the question of whether retroactive application of this subdivision is constitutional, whichever occurs first.
- (B) (i) If the victim made the report required by this subdivision to a law enforcement agency after January 1, 34 1994, and a complaint or indictment was filed within the 35 time period specified in this subdivision, 36 indictment, complaint, or subsequently filed information was dismissed, a new complaint or indictment may be filed notwithstanding any other provision of law, including, but not limited to, subdivision (c) of Section 871.5 and subdivision (b) of Section 1238.

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(ii) An order dismissing an action filed under this subdivision, which is entered or becomes effective at any time prior to 180 days after the date on which either a published opinion of the California Supreme Court, 5 deciding the question of whether retroactive application of this section is constitutional, becomes final or the United States Supreme Court files an opinion deciding the question of whether retroactive application of this subdivision is constitutional, whichever occurs first, shall not be considered an order terminating an action within 10 the meaning of Section 1387. 12

(iii) Any ruling regarding the retroactivity of this subdivision or its constitutionality made in the course of 14 the previous proceeding, by any trial court or any intermediate appellate court, shall not be binding upon refiling.

SEC. 11. Section 1170.1 of the Penal Code is amended to read:

1170.1. (a) Except as otherwise provided by law, and subject to Section 654, when any person is convicted of two or more felonies, whether in the same proceeding or court or in different proceedings or courts, and whether by judgment rendered by the same or by a different court, and a consecutive term of imprisonment is imposed under Sections 669 and 1170, the aggregate term of imprisonment for all these convictions shall be the sum of the principal term, the subordinate term, and any additional term imposed for applicable enhancements for prior convictions, prior prison terms, and Section 12022.1. 30 The principal term shall consist of the greatest term of imprisonment imposed by the court for any of the crimes, including any term imposed for applicable specific enhancements. The subordinate term for each 34 consecutive offense that is not a "violent felony," as 35 defined in subdivision (c) of Section 667.5, shall consist of 36 one-third of the middle term of imprisonment prescribed 37 for each other felony conviction for an offense that is not 38 a violent felony for which a consecutive term of imprisonment is imposed, and shall exclude any specific enhancements. The subordinate term for each

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consecutive offense that is a "violent felony," as defined in any paragraph of subdivision (c) of Section 667.5, shall consist of one-third of the middle term of imprisonment prescribed for each other felony conviction for an offense that is a violent felony for which a consecutive term of imprisonment is imposed, and shall include one-third of the term imposed for any specific enhancements applicable to those subordinate offenses.

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- (b) When a consecutive term of imprisonment is imposed under Sections 669 and 1170 for two or more convictions for kidnapping, as defined in Section 207, involving separate victims, the aggregate term shall be calculated as provided in subdivision (a), except that the subordinate term for each subordinate kidnapping conviction shall consist of the full middle term for each kidnapping conviction for which a consecutive term of imprisonment is imposed and shall include the full term imposed for specific enhancements applicable to those subordinate offenses.
- (c) In the case of any person convicted of one or more felonies committed while the person is confined in a state prison or is subject to reimprisonment for escape from custody and the law either requires the terms to be served consecutively or the court imposes consecutive terms, the term of imprisonment for all the convictions that the person is required to serve consecutively shall commence from the time the person would otherwise have been released from prison. If the new offenses are consecutive with each other, the principal and subordinate terms shall be calculated as provided in subdivision (a). This subdivision shall be applicable in cases of convictions of more than one offense in different proceedings, and convictions of more than one offense in the same or different proceedings.
- (d) When the court imposes a prison sentence for a 36 felony pursuant to Section 1170, the court shall also impose the additional terms provided for any applicable enhancements. The court shall also impose any other additional term that the court determines in its discretion or as required by law shall run consecutive to the term

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imposed under Section 1170. In considering the imposition of the additional term, the court shall apply the sentencing rules of the Judicial Council. 3

- (e) All enhancements shall be alleged in the accusatory pleading and either admitted by the defendant in open court or found to be true by the trier of fact.
- (f) When two or more enhancements may be imposed for being armed with or using a dangerous or deadly weapon or a firearm in the commission of a single offense, only the greatest of those enhancements shall be imposed for that offense. This subdivision shall not limit the imposition of any other enhancements applicable to that offense, including an enhancement for the infliction of great bodily injury.
- (g) When two or more enhancements may be imposed for the infliction of great bodily injury in the commission of a single offense, only the greatest of those enhancements shall be imposed for that offense. This subdivision shall not limit the imposition of any other enhancements applicable to that offense, including an enhancement for being armed with or using a dangerous or deadly weapon or a firearm.
- (h) For any violation of an offense specified in Section 667.6, the number of enhancements that may be imposed shall not be limited, regardless of whether the enhancements are pursuant to this section, Section 667.6, or some other section of law. Each of the enhancements shall be a full and separately served enhancement.

30 SEC. 12.

- 31 SEC. 11. Section 1170.11 of the Penal Code is 32 amended to read:
- 1170.11. As used in Section 1170.1, the term "specific 33 includes, but is not limited to, 34 enhancement" 35 enhancements provided in Sections 186.10, 186.11, 186.22,
- 36 273.4, 289.5, 290, 290.4, 347, and 368, subdivisions (a), (b),
- and (c) of Section 422.75, paragraphs (2), (3), (4), and (5) 37
- of subdivision (a) of Section 451.1, paragraphs (2), (3), 38
- and (4) of subdivision (a) of Section 452.1, subdivision (g)
- of Section 550, Sections 593a, 600, 667.8, 667.85, 667.9,

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- 667.10, 667.15, 667.16, 667.17, 674, 12021.5, 12022, 12022.2,
- 12022.3, 12022.4, 12022.5, 12022.53, 12022.55, 12022.6,
- 12022.7, 12022.75, 12022.8, 12022.85, 12022.9, 12022.95,
- 4 12072, and 12280 of this code, and in Sections 1522.01 and
- 5 11353.1, subdivision (b) of Section 11353.4, Sections
- 11353.6, 11356.5, 11370.4, 11379.7, 11379.8, 11379.9, 11380.1,
- 11380.5, 25189.5, and 25189.7 of the Health and Safety
- Code, and in Sections 20001 and 23558 of the Vehicle
- Code, and in Section 10980 of the Welfare and Institutions 10 Code.
- 11 SEC. 13.
- 12 SEC. 12. Section 1192.8 of the Penal Code is amended 13 to read:
- 14 1192.8. (a) For purposes of subdivision (c) of Section
- 1192.7, "serious felony" also means any violation of 15
- 16 Section 191.5, paragraph (1) or (3) of subdivision (c) of
- Section 192, paragraph (a) or (c) of Section 192.5 of this 17
- 18 code, or Section 2800.3, subdivision (b) of Section 23104,
- 19 or Section 23153 of the Vehicle Code, when any of these
- 20 offenses involve the personal infliction of great bodily
- injury on any person other than an accomplice, or the
- personal use of a dangerous or deadly weapon, within the
- meaning of paragraph (8) or (23) of subdivision (c) of
- 24 Section 1192.7.
- (b) It is the intent of the Legislature, in enacting 25 26 subdivision (a), to codify the court decisions of People v.
  - Gonzales, 29 Cal. App. 4th 1684, and People v. Bow, 13 Cal.
- App. 4th 1551, and to clarify that the crimes specified in
- subdivision (a) have always been, and continue to be,
- serious felonies within the meaning of subdivision (c) of
- 31 Section 1192.7.
  - SEC. 14.

- 33 SEC. 13. Section 1203.049 of the Penal Code is 34 amended to read:
- 35 1203.049. (a) Except in unusual cases where the
- 36 interest of justice would best be served if the person is
- granted probation, probation shall not be granted to any person who violates subdivision (f) or (g) of Section 10980
- of the Welfare and Institutions Code, when the violation has been committed by means of the electronic transfer

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of food stamp benefits, and the amount of the electronically transferred food stamp benefits exceeds one hundred thousand dollars (\$100,000).

- (b) The fact that the violation was committed by 5 means of an electronic transfer of food stamp benefits and the amount of the electronically transferred food stamp hundred benefits exceeds one thousand (\$100,000) shall be alleged in the accusatory pleading, and either admitted by the defendant in open court, or 10 found to be true by the jury trying the issue of guilt or by the court where guilt is established by a plea of guilty or nolo contendere or by trial by the court sitting without a jury.
- (c) If probation is granted, the court shall specify on shall 15 the record and enter on the minutes circumstances indicating that the interests of justice would best be served by that disposition of the case.
  - SEC. 15. Section 1385 of the Penal Code is amended to read:
- 1385. (a) The judge or magistrate may, either of his or her own motion or upon the application of the prosecuting attorney, and in furtherance of justice, order an action to be dismissed. The reasons for the dismissal must be set forth in an order entered upon the minutes. 25 No dismissal shall be made for any cause which would be ground of demurrer to the accusatory pleading.
  - (b) This section does not authorize a judge to strike any prior conviction of a serious felony for purposes of enhancement of a sentence under Section 667.
  - (c) (1) If the court has the authority pursuant to subdivision (a) to strike or dismiss an enhancement, the court may instead strike the additional punishment for enhancement in the furtherance of justice in compliance with subdivision (a).
- 35 (2) This subdivision does not authorize the court to 36 strike the additional punishment for any enhancement that cannot be stricken or dismissed pursuant to 37 subdivision (a). 38
- 39 SEC. 16.

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SEC. 14. Section 23558 of the Vehicle Code is 1 2 amended to read:

23558. Any person who proximately causes bodily 3 injury or death to more than one victim in any one instance of driving in violation of Section 23153 of this code or in violation of Section 191.5 of, or paragraph (3) of subdivision (c) of Section 192 of, the Penal Code, shall, conviction, felony and notwithstanding subdivision (g) of Section 1170.1 of the Penal Code, 10 receive an enhancement of one year in the state prison each additional injured victim. The sentence provided for in this section shall not be imposed 12 unless the fact of the bodily injury to each additional 14 victim is charged in the accusatory pleading admitted or found to be true by the trier of fact. The 16 maximum number of one year enhancements which may 17 be imposed pursuant to this section is three.

Notwithstanding any other provision of law, the court 19 may strike the enhancements provided in this section if 20 it determines that there are circumstances in mitigation of the additional punishment and states on the record its reasons for striking the additional punishment.

## SEC. 17.

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SEC. 15. The amendments to Sections 25189.5 and 25 25189.7 of the Health and Safety Code, in Sections 1 and 3 of this act, respectively, that change the word "may" to "shall," are not intended to alter the existing authority 28 and discretion of the court to strike those enhancements strike the additional punishment enhancements pursuant to Section 1385 of the Penal Code.

#### SEC. 18.

SEC. 16. The amendments to Section 289 of the Penal 34 Code, in Section 5 of this act, that define "sexual penetration" for purposes of that section and use that 36 phrase throughout the section to replace repetitive language, are intended to be technical only and not to make any substantive change to that section or any other provision of law, including any provision that refers to the offense specified in Section 289 of the Penal Code.

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- 1 SEC. 19.
- 2 SEC. 17. In repealing Section 667.72 of the Penal
- 3 Code, in Section 9 of this act, the Legislature recognizes
- 4 that the conduct punished under that provision is now
- 5 subject to greater punishment under Section 667.71 of the 6 Penal Code. The repeal of Section 667.72 of the Penal
- 7 Code shall not be given any retroactive application and
- 7 Code shall not be given any retroactive application, and
- 8 shall not be construed to benefit any person who
- 9 committed a crime or received a punishment while that
- 10 provision was in effect.
- 11 SEC. 20.
- 12 SEC. 18. The amendment of Section 23558 of the 13 Vehicle Code, in Section 16 of this act, is intended to be
- 14 declaratory of existing law.
- 15 SEC. 21.
- 16 SEC. 19. The amendments to Sections 666.7 and
- 17 1170.11 of the Penal Code, in Sections 7 and 12 of this act,
- 18 respectively, and to Section 23558 of the Vehicle Code, in
- 19 Section 16 of this act, shall not take effect until July 1, 1999,
- 20 if this bill is enacted and becomes operative prior to that
- 21 date.
- 22 SEC. 22.
- 23 SEC. 20. This act is an urgency statute necessary for
- 24 the immediate preservation of the public peace, health, 25 or safety within the meaning of Article IV of the
- 26 Constitution and shall go into immediate effect. The facts
- 27 constitution the necessity are:
- 28 In order to correct and conform certain criminal law
- 29 statutes at the earliest possible time so as to avoid
- 30 confusion regarding these provisions, it is necessary for
- 31 this act to take effect immediately.